

City of Marietta Meeting Minutes RKS & RECREATION AND

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

PARKS & RECREATION AND TOURISM COMMITTEE

Rev. Anthony Coleman, Chairman Betty L. Hunter M. C. "Pete" Waldrep, Jr.

Thursday, May 26, 2005

Fourth Floor Conference Room

Immediately following Special Called Council Meeting

Presiding: Rev. Anthony Coleman **Present:** M. C. "Pete" Waldrep, Jr.

Absent: Betty Lou Hunter

Also Present:

William B. Dunaway, Mayor John V. Sinclair, Council - Ward 3 G. A. "Andy" Morris, Council - Ward 4 James W. King, Council - Ward 6 Philip M. Goldstein, Council - Ward 7 William F. Bruton, Jr., City Manager Melissa Haisten, Assistant City Attorney Stephanie Guy, Deputy City Clerk

CALL TO ORDER:

Council member M. C. "Pete" Waldrep, Jr., called the meeting to order at 5:21 p.m. and then recessed the meeting. Chairman Rev. Anthony Coleman reconvened the meeting at 6:02 p.m.

MINUTES:

20050498 Regular Meeting - April 27, 2005

Review and approval of the April 27, 2005 regular meeting minutes.

A motion was made by Council member Waldrep, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 0 Approved

BUSINESS:

20050593 Recreation Centers Monthly Report

Monthly update of programming and maintenance at Elizabeth Porter and Lawrence Street Recreation Centers.

This matter was Received and Filed.

20050594 Bond Projects Update

Update of bond projects funded by the 1996 Cobb Parks and Recreation Bond Referendum

This matter was Received and Filed.

20050595 Whitaker Estate Report

Report of funds received to date from the Whitaker Estate.

This matter was Received and Filed.

ADJOURNMENT:

The meeting was adjourned at 6:03 p.m.

Respectfully submitted,

Shelia R. Hill, City Clerk

Approved: